70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

City of Barrie

Meeting Agenda

Finance and Corporate Services Committee

Tuesday, January 25, 2022 **6:00 PM** **Virtual Meeting**

This meeting will be held ELECTRONICALLY AND IN PERSON in accordance with the *Municipal Act, 2001* which provides for Electronic or In Person Participation.

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

1. OPEN DELEGATIONS

Nil.

2. PRESENTATION(S)

2.1 Note: Revisions to slide 8 of presentation material

PRESENTATION CONCERNING THE STORMWATER CLIMATE ACTION FUND (SWACF)

Attachments: ADDITIONS Presentation - Stormwater Climate Action Fund

2.2 **PRESENTATION CONCERNING THE TRANSIT SERVICE GUIDELINES**

Attachments: Presentation Transit Service Guidelines 220125

3. STANDING ITEM(S) / COMMITTEE UPDATE(S)

Nil.

4. REFERRED ITEM(S)

Nil.

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

5.1 **REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED NOVEMBER 11, 2021.**

Attachments: AAC Report 211111

5.2 **REPORT OF THE SENIORS ADVISORY COMMITTEE DATED NOVEMBER 22, 2021.**

Attachments: SAC Report 211122

5.3 **REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 24, 2021.**

Attachments: T & G Report 211124

5.4 **REPORT OF THE SENIORS ADVISORY COMMITTEE DATED DECEMBER 13, 2021.**

Attachments: SAC Report 211213

5.5 **REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED JANUARY 11, 2022.**

Attachments: IRC Report 220111

5.6 **REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED JANUARY 13, 2022.**

Attachments: AAC Report 220114

6. REPORT(S) TO COMMITTEE

6.1 **2021 4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2021 FRAUD AND WRONGDOING PROGRAM ACTIVITY, 2021 SUMMARY OF INTERNAL AUDIT ACTIVITY AND 2022 INTERNAL AUDIT WORK PLAN**

1. That the 2021 4th Quarter Internal Audit Status Report be received as information.

2. That the 2021 Fraud and Wrongdoing Program Activity be received as information.

3. That the 2021 Summary of Internal Audit Activity attached as Appendix “C” to the Report to Finance and Corporate Services Committee dated January 25, 2022 be received as information.

4. That the 2022 Internal Audit Work Plan attached as Appendix “D” to the Report to Finance and Corporate Services Committee dated January 25, 2022, be approved.

Attachments: 2021 Q4 IA Update, Fraud and Wrongdoing, IA Activity, 2022 IA Work Plan

6.2 STORMWATER CLIMATE ACTION FUND

1. That a Stormwater Climate Action Fund (SWCAF) pay for the City's operating and capital stormwater infrastructure be implemented in 2023 with the rates being approved as part of the 2023 budget process at existing service level standards.

2. That the proposed Corporate Policies for:

   a) Stormwater Climate Action Fund Program Policy; and

   b) Stormwater Climate Action Fund Credit Policy.

   as outlined in Appendix "A" and "B" of the Report to Finance and Corporate Services Committee dated January 25, 2022, entitled Stormwater Climate Action Fund, be adopted.

3. That staff continue in 2022 with the next phase of the implementation which includes updating the water and wastewater billing software with associated costs funded from the existing "Stormwater Climate Action Fund" capital project.

4. That two (2) additional positions be approved for the implementation and sustainment of the Stormwater Climate Action Fund to be funded with the existing Stormwater Climate Action Fund capital project for 2022 with start date of May 1, 2022, as follows:

   a) One (1) Dedicated Program Coordinator full-time, permanent resource with an annual estimated cost of $110,660; and

   b) One (1) Dedicated Financial Billing Analyst full-time, permanent resource with an annual estimated cost of $85,000. (File: F22) (P57/19)

Attachments: FIN Report - Stormwater Climate Action Fund

6.3 TRANSIT SERVICE GUIDELINES

That the Transit Service Guidelines attached as Appendix "A" to the Report to Finance and Corporate Services Committee dated January 25, 2022 entitled "Transit Service Guidelines" for conventional transit service delivery, be approved.

Attachments: TPS - Transit Service Guidelines

7. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.